**KEMPTON PARK HOMEOWNERS’ ASSOCIATION, INC.**

**BOARD OF DIRECTOR’S MEETING MINUTES**

**April 28, 2025 at 6:00 PM**

**Meeting held at:**

UPA Office

5849 Harbour View Blvd

Suffolk, VA 23435

**Board Members Present:**

President:                           Lindsey Schofield

Vice President:          Josh Reil

Treasurer:            Vanessa Young

Secretary:                           Absent

Member-At-Large: Absent

Others Present:                 Other: Virginia Bessette, Association Manager, UPA

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**Call to Order & Establishment of Quorum:**

There was a quorum present, and the Meeting was called to order at 6:00 p.m.

**Owner’s Forum:**

* Owner’s Session called to order by Lindsey Schofield, seconded by Vanessa Young.
* Three homeowners present, and three homeowners present through Zoom.
* One owner voiced concern about:
* Kempton Park Rd traffic and the speeds at which cars are driving on that road.
* Homeowners are not following rules and allowing grass to be too long, and homes with vines growing on the house.
* Notified the board of the broken fence around the pond on Kempton Park Rd.

**Approval of Minutes:**

* Minutes from the January 13, 2025, meeting was approved by Lindsey Schofield and seconded by Josh Reil.

**Treasurer’s Report:**

* Vanessa Young gave the Treasurer’s Report.

**Manager’s Report:**

* Virginia Bessette gave the Manager’s Report.

**Unfinished Business:**

* Budgeting and funds available for the planned playground upgrade were discussed.
* Plans to connect WIFI and phone service to the pool house were discussed for the upcoming pool season. Spectrum and Glo-Fiber quotes to be collected by Virginia (UPA manager).
* Plans to resume pest control service and cleaning service for the pool house were discussed.
* AAA Pool Service to assess current lifeguard safety equipment and provide recommendations for any equipment upgrades necessary.

**New Business:**

* The yearly payment for the GoDaddy service for the community website is to be applied to the budgeted line item.
* Board members to each organize food trucks for the summer months, June through September.
* Adding the monthly fee to continue with Zoom meetings with unlimited minutes discussed and agreed upon.
* Plumbing to assess and possibly repair the drinking fountains at the pool house discussed and approved.

**Next Meeting Date:**

* The next board meeting is July 28, 2025 @ 6pm. The meeting will be a hybrid of in-person and Zoom. The Zoom link will be emailed to all homeowners prior to the meeting.
* Open Session adjourned by Lindsey Schofield and seconded by Vanessa Young.

**Executive Session:**

* Executive session called to order at 7:15 PM by Lindsey Schofield and seconded by Josh Reil.

**Adjournment:**

* A motion to adjourn was made by Lindsey Schofield and seconded by Vanessa Young, to which a unanimous vote to adjourn the meeting was approved.  With no further business, the meeting was adjourned at 7:59 PM.

Respectfully submitted,

Lindsey Schofield

Kempton Park HOA President